



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANNETTE FRANCIS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/23/2007, AGAINST MOS FRANCIS: ALLEGATION(S):

1. MOS FRANCIS, ASSIGNED TO THE 90TH PRECINCT, DID ABUSE HER AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, SAID MOS DID CONDUCT A STRIP SEARCH OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 08/18/2008

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND LOSS OF ONE (1) ANNUAL LEAVE DAY

Disclosure # 2:

MOS FRANCIS ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGE WHILE ASSIGNED TO THE 90TH PRECINCT:

ALLEGATION:

1. MOS FRANCIS, ON OR ABOUT AND BETWEEN SEPTEMBER 26, 2006 AND APRIL 10, 2008, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS WRONGFULLY REGISTERED AND OBTAINED INSURANCE FOR HER PERSONAL VEHICLE USING AN ADDRESS IN NASSAU COUNTY WHEN, IN FACT, SAID MOS RESIDED IN KINGS COUNTY, WHICH RESULTED IN SAID MOS RECEIVING LOWER INSURANCE RATES.

CASE STATUS: CLOSED ON 09/29/2010

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 200702687

REPORT DATE: 02/25/2007

INCIDENT DATE: 02/23/2007

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – STRIP-SEARCHED

NYPD DISPOSITION: COMMAND DISCIPLINE - B

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